

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000065

FILED
Mar 03, 2009
Secretary of State

Entity Name: LAC PARENT GROUP, INC.

Current Principal Place of Business:

2714 W. KIRBY ST.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8003 LAGO VISTA DRIVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3552162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, YVONNE R
8003 LAGO VISTA DRIVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GASQUE, VICTORIA
Address: 8515 N. PADDOCK AV
City-St-Zip: TAMPA, FL 33614

Title: SD () Delete
Name: RODRIGUEZ, YVONNE
Address: 8003 LAGO VISTA DR
City-St-Zip: TAMPA, FL 33614

Title: T () Delete
Name: KERN, CHRISTINE
Address: 8317 WEST FOREST CIRCLE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YVONNE RODRIGUEZ

SD

03/03/2009

Electronic Signature of Signing Officer or Director

Date